

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066948

Entity Name: TINCHOS FASHION LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

11111 BISCAYNE BLVD.
1200
MIAMI, FL 33181

New Principal Place of Business:

170 SE 14TH STREET
2103
MIAMI, FL 33131

Current Mailing Address:

11111 BISCAYNE BLVD.
1200
MIAMI, FL 33181

New Mailing Address:

170 SE 14TH STREET
2103
MIAMI, FL 33131

FEI Number: 45-2503710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARUS, MARTIN M MR.
11111 BISCAYNE BLVD.
1200
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

CARUS, MARTIN M MR.
170 SE 14TH STREET
2103
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTIN CARUS

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, CARUS M MR.
Address: 170 SE 14TH STREET APT 2103
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ALLIEVI, GLORIDA C
Address: 170 SE 14TH STREET APT 2103
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARTIN CARUS

P

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date